ISLAND COUNTY BOARD OF COUNTY COMMISSIOENRS

(Including Diking Improvement District #4)

JANUARY 9, 2012

10:00 a.m. Regular Meeting

JANUARY 11, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

JANUARY 17, 2012

4:00 p.m. Special Session

JANUARY 18, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - JANUARY 9, 2012

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month



10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🗢 1)



2) Approve Minutes from previous meetings(s)

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Facilities

3) Contract Amendment 1 with Energy Solutions LLC extends the contract for a 13 week period, to 03/31/2012 for completion of the carbon emissions inventory and climate action plan. Contract extension only (RM-FAC-11-0394)

GSA Dog Control

- 4) <u>Amendment No. 8</u> to contract with Whidbey Island Animal Control, Inc. to provide animal control services for FY 2012 on Whidbey Island; Amount: \$64,989.96 annually (RM-GSA-11-0384)
- 5) <u>Amendment No. 7</u> to contract with Camano Island Kennels, LLC to provide animal control services for FY 2012 on Camano Island; Amount: \$39,534.48 annually (RM-GSA-11-0392)

Human Resources

6) Personnel Action Authorizations as described in Memorandum from HR Director - None

Human Services

- 7) <u>Contract Amendment</u> with Judith Gorman, LICSW to provide short-term mental health counseling services. Contract No. HS-09-11(1); Amount: \$1,000 (RM-HS-11-0358)
- 8) <u>Contract Amendment</u> with Debby Elwell, LMFT to provide short-term mental health counseling services. Contract No. HS-01-11(2); Amount: \$1,000 (RM-HS-11-0370)
- 9) <u>Contract Amendment</u> with Marisa LaRue, LMHC to provide short-term mental health counseling services. Contract No. HS-13-11(1); Amount: \$1,000 (RM-HS-11-0360)
- 10) Contract with Skagit County Public Hospital District No. 2, dba Island Hospital to provide short-term mental health counseling services. Contract No. HS-48-11; Amount: \$10,000 (RM-HS-11-0371)
- 11) Contract with Opportunity Council to provide rental assistance, utility assistance and essential needs to Medical Care Service recipients as determined by DSHS. Contract No. HS-46-11; Amount: \$294.439 (RM-HS-11-0335)
- 12) <u>Contract</u> with Opportunity Council to provide rental assistance and homeless prevention services. Contract No. HS-02-12; Amount: \$121,667 (RM-HS-11-0396)

Public Health

13) Request for Exception from the competitive solicitation procurement for medical consultation services for the Tuberculosis Program. Dr. Christopher Spitters, 2012 Medical Consultation,

Contract No. HD-01-12

Public Works

County Roads

- 14) Resolution C-01-12/R-01-12 In the Matter of Delegating & Authorizing the Public Works Director to Approve Plans, Specifications & Cost Estimates for Public Works Projects that are not Formal Call for Bids
- 15) Resolution C-02-12/R-02-12 In the Matter of Purchasing Blinking Road Signs for the 2012 County Road Safety Program Project as Sole Source Items

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- 16) <u>Bid Award</u> Furnishing Temporary Traffic Control Signs to Island County; Award to Traffic Safety Supply Co., Inc.; \$36,040.05 (incl. WSST)
- 17) Purchase Order No. 8190 Traffic Safety Supply Co., Inc; Temporary Traffic Control Signs for Construction/Emergency Work; \$36,040.05 (incl. WSST) (RM-PW-12-0002) (PW-1120-126)
- 18) Consultant Agreement Reichardt & Ebe Engineering, Inc.; East Camano Dr/Monticello Dr/Elger Bay Rd Intersection Improvements; \$92,.638.15; Expiration Date of April 20, 2012 (RM-PW-11-0382) (PW-1120-111)

Solid Waste

19) <u>Grant Agreement No. G1200273</u> – Washington State Department of Ecology; Coordinated Prevention Grant for disposal of hazardous wastes; \$314,936 (State - \$236,202/County - \$78,734) (RM-SW-11-0336)

Superior/Juvenile Courts

20) Agreement with Sara Andrews, Esq. to provide services for custody evaluations. Amount: \$4,000 (RM-JUV-11-0367)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 21) Recommendation of appointment to the Joint Administration Board, Position #4, unincorporated
- 22) Recommendation of appointment/reappointment to the Island County Planning Commission, Position #2 in Commissioner District #2 and Position #2 in Commissioner District #3
- 23) Recommendation of appointment to Drainage District #6

Natural Resources Department

24) <u>Contract</u> with Puget Sound Partnership – Island County Local Implementing Organization (ILIO). Contract for coordination of Local Implementation Organization; Contract No. 2012-31; Contract Amount \$40,070 (RM-DNR-11-0390)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.] None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

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JANUARY 11 and 18, 2012 @ 9:00 A.M. WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays. JANUARY 17, 2012 @ 4:00 P.M. **SPECIAL SESSION - PUBLIC HEARING** Board of County Commissioners' Hearing Room (Room 102B Basement), Island County Annex Bldg, 1 NE 6th Street, Coupeville, WA The Board of Island County Commissioners will meet in Special Session to determine whether to take action to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886) following public comment ********************************* ************************************ **NOTE**: Island County Offices will be closed on Monday, January 16 in observance of Martin Luther King, Jr. Day and will reopen Tuesday, January 17. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 23 at 11:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey